

Message Text

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53

ORIGIN COME-00

INFO OCT-01 ARA-06 ISO-00 EB-07 /014 R

DRAFTED BY DIBA/OED/EID/BC/DSGILPATRIC/LB

APPROVED BY EB/OCA/CM/JSIMMONS

ARA/LA/CEN/GGOWEN

----- 093994

R 141438Z JAN 76

FM SECSTATE WASHDC

TO AMEMBASSY MANAGUA

AMEMBASSY MEXICO CITY

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E.O. 11652:N/A

TAGS:BBAK,NU

SUBJECT:ULTRAMAR BANKING CORP.

REF: MANAGUA 4620;4820

1. COMMERCE COMMERCIAL INTELLIGENCE REFERENCE FILES HAVE NO DATA ON SUBJECT OR EDDIE RODRIGUEZ FELIU. THERE IS ALSO NO AVAILABLE CREDIT AGENCY REPORT ON SUBJECT IN NEW YORK CITY AREA. NEW YORK DISTRICT OFFICE OF USDOC ALSO CHECKED USUALLY RESPONSIVE BANKING CONNECTIONS DOING ARA BUSINESS AND OBTAINED NO USEFUL INFO.

2. COMMERCE WILL ASK FOR CREDIT AGENCY INVESTIGATION OF SUBJECT USING PARK AVENUE ADDRESS IF POST SO REQUESTS, BUT SUGGEST INITIAL INQUIRIES BY MEXICO CITY SINCE ULTRAMAR HEADQUARTERS ARE LOCATED THERE.

3. DEPARTMENT ASSUMES EMBASSY HAS ALREADY OBTAINED FROM INTERNATIONAL ENGINEERING REPS WHATEVER USEFUL INFO ON SUBJECT OR FELIU IS AVAILABLE FROM THAT SOURCE OR THROUGH MORRISON-KNUDSEN. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 14 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: buchant0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE008967
Document Source: CORE
Document Unique ID: 00
Drafter: OED/EID/BC/DSGILPATRIC/LB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760013-1095
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760157/aaaabyvc.tel
Line Count: 60
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 MANAGUA 4620
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 20 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 JUL 2004 by izenbei0>; APPROVED <28 OCT 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LTRAMAR BANKING CORP.
TAGS: BBAK, NU
To: MANAGUA MEXICO
Type: TE
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